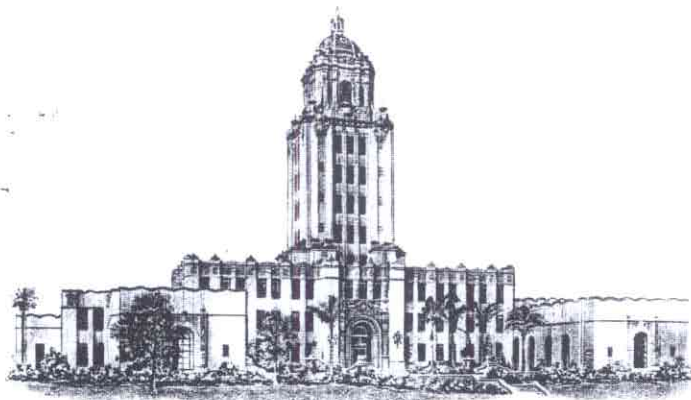


CITY CLERK
455 N. Rexford Drive
Beverly Hills, CA 90210-4817

NINA WEBSTER, CMC
City Clerk
(310) 285-2400
FAX: (310) 385-0862



CITY OF BEVERLY HILLS

November 1, 2004

Violet Varona-Lukens, Executive Officer
Los Angeles County Board of Supervisors
Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Ms. Varona-Lukens:

At its meeting of October 19, 2004, the Council of the City of Beverly Hills adopted Resolution No. 04-R-11744 calling and giving notice of the holding of a General Municipal Election on March 8, 2005 and Resolution 04-R-11745 consenting to an election consolidation with the City of Los Angeles, including the Los Angeles Community College District and the Los Angeles Unified School District. In addition, the City Council adopted Resolution No. 04-R-11746 requesting the Board of Supervisors of the County of Los Angeles to permit the County Election Department to render specified services to the City relating to the conduct of the March 8, 2005 election.

Enclosed are two certified copies of each of the above mentioned resolutions. Your assistance will be greatly appreciated.

If you have any questions, please call me at 310.285.2400.

Sincerely,

NINA WEBSTER, CMC
City Clerk

Enclosures

cc County Registrar Elections Division w/enclosures
Martin & Chapman Election Services w/enclosures

ATTEST:

Debra Webster
CITY CLERK, CITY OF BEVERLY HILLS
CALIFORNIA

RESOLUTION NO. 04-R-11746

**RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY
HILLS, CALIFORNIA, REQUESTING THE BOARD OF
SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER
SPECIFIED SERVICES TO THE CITY RELATING TO THE
CONDUCT OF A REGULAR MUNICIPAL ELECTION TO BE HELD
ON TUESDAY, MARCH 8, 2005.**

WHEREAS, a Regular Municipal Election is to be held in the City of Beverly Hills, California, on March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Beverly Hills;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.


SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

ADOPTED: October 19, 2004.

A handwritten signature in dark ink, appearing to be "Mark E. Egerman", written over a horizontal line.

MARK E. EGGERMAN
Mayor of the City of
Beverly Hills, California


ATTEST:

A handwritten signature in dark ink, appearing to be "Nina Webster", written over a horizontal line.

(SEAL)

NINA WEBSTER
City Clerk


APPROVED AS TO FORM:

A handwritten signature in dark ink, appearing to be "Lawrence S. Wiener", written over a horizontal line.

for:

LAWRENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

A handwritten signature in dark ink, appearing to be "Roderick J. Wood", written over a horizontal line.

for

RODERICK J. WOOD
City Manager